

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 26, 2004, 7:30 p.m.

*The Board has the right to take action on any of the items listed on the Agenda.
The Board reserves the right to change the order of the agenda items, to
postpone agenda items to a later date, or to table items indefinitely.*

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

ROLL CALL Directors: President: Shawn McGraw
Vice President: Leonard Woren
Secretary: Fran Pollard
Treasurer: Matthew Clark
Board Member: William Katke

Staff: General Manager: Chuck Duffy
Administrator: Gina Holmes
Asst. Administrator: Delia Comito
Legal Counsel: Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Consideration of Variance application for APN 048-062-120 (formerly APN's 048-062-100/110); Blue Sky Designs/Ken Coverdell; Purisima Way at Cabrillo Hwy., Miramar; parcel 8,988 sq. ft.; zoning R-1/S-94.**
Recommendation: That the Board make the required findings specified in Ordinances 139 and 142, and approve the variance.
- 2. Consideration of Class 1A single family residence sewer connection permit for Blue Sky Design; APN 048-062-120; Purisima Way, Miramar.**
Recommendation: Approve the sewer connection permit (subject to approval of the variance above).

3. **Consideration of Class 2M Mixed Use sewer connection permit for Van Dyk; APN 047-023-010 -270 and -280; 158 Columbia, Princeton; Two (2) commercial unit & two (2) residential units totaling 2,424 sq. ft; zoning CCR.**
Recommendation: Approve the sewer connection permit.
4. **Consideration of Petition Language for LAFCo application for adding parks and recreation powers for possible reorganization into a Community Services District.**
Recommendation: To be made by the Board.
5. **Consideration of Medio Creek sewer line crossing capital improvement alternatives report.**
Recommendation: To be made by the Board.
6. **Consideration of Agreement with Wittwer & Parkin, LLP for District General Counsel services.**
Recommendation: Approve the agreement.
7. **Consideration of supporting a Petition of Reconsideration concerning a recent California Supreme Court opinion involving the applicability of Prop. 218 to sewer service charges.**
Recommendation: Direct General Counsel to file an amicus brief in support of a Petition of Reconsideration.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

8. **Consideration of Special Meeting minutes for December 18, 2003.**
9. **Consideration of Regular Meeting minutes for December 18, 2003.**
10. **Consideration of January 2004 warrants totaling \$117,885.17 (Ck #1368 to #1404)**
11. **Consideration of February 2004 warrants totaling \$133,057.03 (Ck #1405 to 1447).**
12. **Consideration of Administrative Costs Fund distribution #5 for \$12,445.45.**
13. **Consideration of Administrative Costs Fund distribution #6 for \$3,973.87.**
14. **Consideration of February 2004 Assessment District warrants totaling \$253,734.33 (Ck. # 5014 to 5017).**
15. **Consideration of November 2003 Financial Statements**
16. **Consideration of December 2003 Financial Statements.**
17. **Consideration of Quarterly Investment report for period ending Dec. 31, 2003.**

18. Consideration of Semi-Annual Variance Applications Report for July 2003 to December 2003.
19. Consideration of request for assessment relief for Guida; APN 048-022-370.
20. Consideration of Agreement with County of San Mateo Public Works for Paving and Slurry Seal of certain roads within Granada Sanitary District service boundaries.
21. Consideration of Agreement for Acquisition, Installation, and Maintenance of Two Recycling Containers on West Point in Princeton.

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

22. Sewer Authority Mid-Coastside: January 26, 2004 and February 23, 2004 meetings.
23. Report on other seminars, conferences, or committee meetings.

INFORMATION CALENDAR

24. General Manager's Report.
25. Administrator's Report.
26. Engineer's Report, November and December 2003.
27. Attorney's Report.

FUTURE AGENDA ITEMS

ADJOURN

At the conclusion of the December 18, 2003 Meeting:
Last Ordinance adopted: No. 155.
Last Resolution adopted: No. 2003-018.